

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION AUTHORIZING SIGNATURE OF A FUNDING AGREEMENT AND RELATED DOCUMENTS FOR FUNDING UNDER THE WATER SECURITY, CLEAN DRINKING WATER, COASTAL AND BEACH PROTECTION ACT OF 2002 (PROPOSITION 50)**

**WHEREAS**, on \_\_\_\_\_ the \_\_\_\_\_ made application to the State of California for a \$ \_\_\_\_\_ **grant** under the Proposition 50 Program; and

**WHEREAS**, on \_\_\_\_\_, the State of California issued a Letter of Commitment to \_\_\_\_\_ committing grant funds in the amount of \$ \_\_\_\_\_ under the Proposition 50 Program for \_\_\_\_\_ (project description/number), subject to terms and conditions; and

**WHEREAS**, on \_\_\_\_\_, said \_\_\_\_\_ (entity name/Board of Directors) adopted a project budget totaling \$ \_\_\_\_\_; and

**WHEREAS**, the remaining \$ \_\_\_\_\_ of project costs are to be funded **by, through, or with** \_\_\_\_\_; and ***(joint funded or matching funds only—may need to use more than one line for this for multiple sources)***

**WHEREAS**, prior to the State of California issuing said Funding Agreement, said \_\_\_\_\_ (entity name/Board of Directors) is required to pass a resolution authorizing an officer to execute said Funding Agreement and amendments, designating a person to approve claims for reimbursement, designating a person (registered engineer) to sign the Budget and Expenditure Summary, designating a person (registered engineer) to sign Certification of Project Completion, and designating a person to sign the Contractor's Release form.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED**, that the \_\_\_\_\_ is hereby authorized to sign the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50) Funding Agreement and any amendments thereto, and

**BE IT FURTHER RESOLVED AND ORDERED**, that the \_\_\_\_\_ is hereby authorized to approve Claims for Reimbursement under the \_\_\_\_\_ Program ( or for the \_\_\_\_\_ Project); and

**BE IT FURTHER RESOLVED AND ORDERED**, that the \_\_\_\_\_, is hereby authorized to execute the Budget and Expenditure Summary under the \_\_\_\_\_ Program ( or for the \_\_\_\_\_ Project); and

**BE IT FURTHER RESOLVED AND ORDERED**, that the \_\_\_\_\_, is hereby authorized to sign the Contractor's Release Form under the \_\_\_\_\_ Program ( or for the \_\_\_\_\_ Project); and

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**BE IT FURTHER RESOLVED AND ORDERED**, that the \_\_\_\_\_, is hereby authorized to certify that the project is complete and ready for final inspection; and

**BE IT FURTHER RESOLVED AND ORDERED**, that the \_\_\_\_\_ does hereby designate revenues from the (Note to funding recipient: this may be water rates and charges, assessments, or some other revenue stream) as the dedicated source of revenue for matching funds. This dedication shall remain in full force and effect until such funding agreement is fully discharged, unless modification or change of such dedication is approved in writing by the State of California.

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Passed and adopted by the \_\_\_\_\_ (entity name/Board of Directors) on \_\_\_\_\_, by the following vote:

AYES: Directors \_\_\_\_\_

NOES: Directors \_\_\_\_\_

EXCUSED: Directors \_\_\_\_\_

\_\_\_\_\_, President

ATTEST:

\_\_\_\_\_, Secretary  
of the \_\_\_\_\_

By: \_\_\_\_\_  
\_\_\_\_\_, Deputy Clerk